



Minutes Washington Fish & Wildlife Commission

Special Meeting via Conference Call
Friday, September 19, 2014
Olympia, Washington

Attendance

Commission:

Miranda Wecker, Chair
Brad Smith, Vice Chair
Larry Carpenter
Conrad Mahnken
Bob Kehoe
Rollie Schmitten
Jay Kehne
Jay Holzmilller

Public:

Linda Saunders

Department Staff:

Phil Anderson, Director
Joanna Eide
Bill Frymire, AAG

Commission Staff

Tami Lininger

Friday, September 19, 2014

Vice Chair Smith called the meeting to order at 8:31 a.m.

A. Geoduck Diver License Rulemaking – Decision

Department staff requested approval on the CR-102s filed for geoduck diver license rule changes to address the process for issuing geoduck diver licenses in light of the Legislature capping licenses issued by the department at 77 licenses per calendar year beginning January 1, 2015.

Commissioner Wecker moved, seconded by Commissioner Schmitten to approve the changes proposed by the department including floor amendments regarding commercial geoduck harvest – license application and issuance process for 2015. Motion passed.

B. 2015 Meeting Schedule - Decision

The Commission considered approval of the 2015 meeting dates.

Commissioner Wecker moved, seconded by Commissioner Schmitten to approve the proposed 2015 meeting dates as discussed. Motion passed.

C. Meeting Minute Approval – Decision

The Commission approved the meeting minutes.

- September 4, 2014 – conference call

Commissioner Schmitten moved, seconded by Commissioner Mahnken to approve the September 4, 2014 meeting minutes as amended. Motion passed.

D. Director Recruitment Update

Commissioners discussed the recruitment process for the Director's position.

E. General Discussion

- Meeting request from Representative Tarleton
- Committee meetings in Pasco
- TVW interview with Director Anderson
- Wolf Issues
- Follow up meeting with Governor's staff and Recreational fishers
- Tribal hunting updates
- Legislative and budget packages submitted to the Governor's office

Vice Chair Smith adjourned the meeting at 9:34 a.m.

These minutes plus the audio recordings constitute the full minutes.

Tami Lininger, Executive Assistant